

At a regular meeting of the Board of Trustees of the Town of Soldier Summit, held in Town Hall, September, 21st, 1922 at 8 P.M. The following resolution was presented by Trustee Leo Donlin, who moved its adoption, the motion to adopt same being seconded by Trustee, W.J. Burkhardt:

WHEREAS, the Town of Soldier Summit, Utah, A Municipal Corporation is in need of funds to conduct its affairs untill the 1922 taxes are collected in December, 1922.

THEREFORE, BE IT RESOLVED that the President of the Board of Trustees be, and he is hereby authorized in his official capacity to negotiate a loan of \$1,000 ~~payable in 90 days~~ payable in 90 days with the Knight Trust & Savings Bank of Provo, Utah and execute a note in favor of said bank, and the clerk is hereby authorized and directed to attest, countersign and affix the corporate seal to the said note.

Those voting "YEA" in favor of the Resolution were: Leo Donlin, W.J. Burkhardt, Dan Garbett and Ed Stockton.

The following Resolution was also presented at the same meeting by Trustee Leo Donlin, who moved its adoption, the motion to adopt same being seconded by Trustee W.J. Burkhardt:

WHEREAS, the matter of the purchase of the water system now operated by the H.C. Means Investment Co. has been before the Board for several months and no definite action heretofore decided upon,

THEREFORE, BE IT RESOLVED that on or before December 31st 1922 the proposition of the Town issuing water bonds in an amount sufficient to make the said purchase and any improvements desired at this time be, and the same is hereby ordered submitted to the vote of the qualified voters at a special election called for that purpose, the day of said election to be decided later; also that a mass meeting of the said qualified voters be held approximately ten days before the said election at which meeting a full description of the water system to be given by a representative of the H.C. Means Inv. Co. also arguments for and against voting the bonds to be given hearing.

Those voting "YEA" in favor of the Resolution were: Leo Donlin, W.J. Burkhardt, Dan Garbett and Ed Stockton.

Remarks:-

The special election called for in the above resolution was held Saturday, December 16th, 1922. Palmer Bond & Mortgage Co. 412-Walker Bank Bldg. was retained by The Town Board to arrange the necessary papers for said election.

Result of election:-

For-----	0
Against-----	3
Total voted-----	3

An ordinance entitled "An Ordinance providing for and ordering a Special Election for the purpose of submitting to the Qualified Electors of the Town of Soldier Summit, Utah, the question of incurring a bonded indebtedness to the amount of Twenty Thousand Dollars \$(20,000.00) for acquiring, constructing and installing a water system". was presented by Trustee Donlin, who moved the adoption and passage of the ordinance, which motion was seconded by Trustee Burkhardt and upon being put to a vote was carried by the affirmative vote of all trustees present. Passed at the regular meeting of the Board of Trustees held November 16th, 1922.

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Remarks:-

The special election called for in the above resolution was held Saturday, December 16th, 1922. Palmer Bond & Mortgage Co. 412-Walker Bank Bldg. was retained by The Town Board to arrange the necessary papers for said election.

Result of election:-

For-----	2	0
Against-----	3	
Total voted-----	3	

An ordinance entitled "An Ordinance providing for and ordering a Special Election for the purpose of submitting to the Qualified Electors of the Town of Soldier Summit, Utah, the question of incurring a bonded indebtedness to the amount of Twenty Thousand Dollars (\$20,000.00) for acquiring, constructing and installing a water system". was presented by Trustee Donlin, who moved the adoption and passage of the ordinance, which motion was seconded by Trustee Burkhardt and upon being put to a vote was carried by the affirmative vote of all trustees present. Passed at the regular meeting of the Board of Trustees held November 16th, 1922.

Minutes of a meeting of the Board of Trustees of
Soldier Summit, Utah.

Soldier Summit, Utah, June 1st, 1922

A regular meeting of the Board of Trustees of the Town
of Soldier Summit, Utah, was held on the above date at 8.25 o'clock
P.M. in the Town Hall in said Town.

President J.R. Springer presided. The roll was called and
showed the following Trustees present, namely: Leo Donlin, Dan
Garbett, W.J. Burkhardt, Ed Stockton being absent.

After the meeting had been duly called to order, the
following proceedings were had:

* * * * *

The following application for an electric light, heat,
and power franchise was received from Utah Power & Light Company:

Salt Lake City, Utah, May 18th, 1922.

To the Honorable President and Board of Trustees;
Soldier Summit, Utah.

Gentlemen:-

Utah Power & Light Company, a Maine corporation, lawf-
ully engaged within the State of Utah in generating, transmitting
and furnishing electric power and energy for light, heat, power and
other purposes, hereby makes application to your Honorable Body for
an electric light, heat, and power franchise within the Town of
Soldier Summit.

UTAH POWER & LIGHT COMPANY.

Attest.

Geo. B. Thomas.

Secretary.

By-S. R. Inch.

Vice-President and Gen. Mgr.

* * * * *

The following proposed ordinance in writing was presented
by Trustee Leo Donlin who moved its adoption:

ORDINANCE No. XXVI. -AN ORDINANCE GRANTING TO UTAH POWER
& LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC LIGHT, HEAT,
AND POWER FRANCHISE.

BE IT ORDAINED BY THE TRUSTEES OF THE TOWN OF SOLDIER
SUMMIT, UTAH.

SECTION 1. -That there is hereby granted to Utah Power &
Light Company, its successors and assigns (herein called the "Grantee"
) the right, privilege, or franchise, until May 15th, 1922, to constr-
uct, maintain, and operate in the present and future streets, alleys,
and public places in the Town of Soldier Summit, Utah, and its suc-
cessors, electric light and power lines, together with all the neces-
sary or desirable appurtenances (including underground conduits,
poles, towers, wires, transmission lines, and telegraph and telephone
lines for its own use), for the purpose of supplying electricity
to said Town, the inhabitants thereof, and persons and corporations
beyond the limits thereof, for light, heat, power and other purposes.

SECTION 2. - Poles and towers shall be so erected as to
interfere as little as possible with traffic over said streets
and alleys. The location of all poles, towers, and conduits shall
be fixed under the supervision of the Board of Trustees of the
Town, but not so as unreasonably to interfere with the proper
operation of said lines.

SECTION 3. - All lines constructed under this grant shall
be constructed in accordance with established practices with re-
spect to electrical construction.

SECTION 4. - The Town shall in no way be liable or respon-
sible for any accident or damage that may occur in the construction
operation, or maintenance by the Grantee of its lines and appurten-
ances hereunder, and the acceptance of this franchise shall be dee-
med an agreement on the part of said Grantee, its successors and
assigns, to indemnify said Town and hold it harmless against any
and all liability, loss, cost, damage, or expence which may accrue to
said Town by reason of the neglect, default, or misconduct of the
Grantee in the construction, operation, or maintenance of its lines
and appurtenances hereunder. Turn over and read section 5

After the proposed ordinance had been read at length
Trustee Burkhardt seconded the motion that said ordinance be
adopted, and a "YEA" and "NAY" vote was taken, with the following
results:

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Those voting "YEA" or in favor of the adoption of the ordinance:
Leo Donlin, Dan Garbett and W.J. Burkhardt.

Those voting "NAY" or against the adoption of the ordinance
None.

A majority of the whole number of Trustees elected to the Board having voted in favor of the adoption of the ordinance, the President declared it duly adopted, and ordered it spread at length on the minutes.

The President thereupon signed the ordinance and the Clerk countersigned it, affixed the corporate seal thereto and attested it. The Clerk was instructed to cause the ordinance as passed deposited in his office, and posted in three public places within said town, and to record the ordinance, together with the certificate of the due posting thereof, in the book kept for that purpose.

On motion duly made, seconded, and carried, the meeting was adjourned.

(SEAL)

~~xxx~~ T.E. Reigelman.

Clerk of the Board of Trustees.

“ THE FOLLOWING TO FOLLOW SECTION-4 ”

SECTION-5. The Grantee shall file its written acceptance of this franchise with the Clerk of the Board of Trustees within thirty (30) days after its passage.

SECTION-6. This ordinance shall take effect as soon as it shall be published as required by law, deposited and recorded in the office of the clerk, and accepted as required herein.

Passed by the Board of Trustees of the Town of Soldier Summit, Utah, this First day of June 1922.

)SEAL)

J.R. Springer.
President of the Board of Trustees.

Attest.

T.E. Reigelman.
Clerk of the Board of Trustees.

STATE OF UTAH.

SS.

COUNTY OF WASATCH.

I, the undersigned, the duly ~~qualified~~ qualified and acting Clerk of the Board of Trustees of the Town of Soldier Summit, Utah, do hereby certify that the foregoing, consisting of two (2) pages, is a full, true and correct copy of an ordinance adopted by the Board of Trustees of Said Town at a meeting duly held therein on the First day of June, 1922.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this the First day of June, 1922.

(SEAL)

T.E. Reigelman.
Clerk of the Board of Trustees.

The part of this which reads (After the proposed ordinance had been read etc, etc, should follow here.)

Letter of acceptance and certificate of posting on file.

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President J.R. Springer presided. The roll was called and
showed the following Trustees present, namely: Leo Donlin, Dan
Garbett, W.J. Burkhardt, Ed Stockton being absent.

After the meeting had been duly called to order, the
following proceedings were had:

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and power franchise was received from Utah Power & Light Company:
Salt Lake City, Utah, May 18th, 1922.

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Soldier Summit, Utah.
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Utah Power & Light Company, a Maine corporation, lawfully
engaged within the State of Utah in generating, transmitting
and furnishing electric power and energy for light, heat, power and
other purposes, hereby makes application to your Honorable Body for
an electric light, heat, and power franchise within the Town of
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by Trustee Leo Donlin who moved its adoption:

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& LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC LIGHT, HEAT,
AND POWER FRANCHISE.

BE IT ORDAINED BY THE TRUSTEES OF THE TOWN OF SOLDIER
SUMMIT, UTAH.

SECTION 1. -That there is hereby granted to Utah Power &
Light Company, its successors and assigns (herein called the "Grantee")
, the right, privilege, or franchise, until May 15th, 1972, to construct,
maintain, and operate in the present and future streets, alleys,
and public places in the Town of Soldier Summit, Utah, and its suc-
cessors, electric light and power lines, together with all the neces-
sary or desirable appurtenances (including underground conduits,
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lines for its own use), for the purpose of supplying electricity
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assigns, to indemnify said Town and hold it harmless against any
and all liability, loss, cost, damage, or expense which may accrue to
said Town by reason of the neglect, default, or misconduct of the
Grantee in the construction, operation, or maintenance of its lines
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the Board having voted in favor of the adoption of the ordinance,
the President declared it duly adopted, and ordered it spread at
at length on the minutes.

The President thereupon signed the ordinance and the Clerk
countersigned it, affixed the corporate seal thereto and attested
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posited in his office, and posted in three public places within
said town, and to record the ordinance, together with the certifi-
cate of the due posting thereof, in the book kept for that purpose.

On motion duly made, seconded, and carried, the meeting was
adjourned.

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Clerk of the Board of Trustees.

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SECTION-5. The Grantee shall file its written acceptance
of this franchise with the Clerk of the Board of Trustees within
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Summit, Utah, this First day of June 1922.

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